

Maryland Coast Smart Council

May 20, 2019

1:00 a.m. – 2:00 p.m.

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PIN: 430 993 817#

Tawes State Office Building

Conference Room C-1

580 Taylor Avenue

Annapolis, MD 21401

AGENDA

- I. **Welcome and Announcements** 1:00 p.m.
- a. *Matthew Fleming, Maryland Department of Natural Resources* will welcome participants and request introductions
 - b. Review & Approve the 02/25/19 Council Meeting Notes.
 - i. Materials: February 25, 2019 Council Meeting Notes
 - ii. Action: Approve Meeting Notes
 - c. Update & Announcements
 - Legislative updates including saltwater intrusion, nuisance flooding and criteria for mitigation funding (*Emily Vainieri, Office of Attorney General*)
 - Update on Maryland's Climate Leadership Academy (*Matthew Fleming, Maryland Department of Natural Resources*)
 - May 8th Maryland Flood Insurance Roundtable (*Kevin Wagner, Maryland Department of the Environment*)
- II. **Coast Smart Council Business** 1:15 p.m.
- a. **Mapping Workgroup Update.** *Dave Guignet, Maryland Department of the Environment* will discuss the recommended vulnerability assessment standard (Special Flood Hazard Area (100 year flood) plus 3 feet)
 - i. Materials: PowerPoint Presentation
 - ii. Action: Approve Recommendation; Charge Team with updating Coast Smart Construction Program to incorporate new vulnerability standard.
 - b. **Draft Revision to Environmental Assessment Form.** *Sandy Hertz, Maryland Department of Transportation* will discuss revisions to the Environmental Assessment Form (EAF) that show whether certain projects coming before the Board of Public Works considered the Coast Smart guidelines.
 - i. Materials: Revised Environmental Assessment Form (draft)
 - ii. Action: Review revised EAF and recommend next steps
 - c. **University of Maryland Design Studio.** *Jenn Raulin, Maryland Department of Natural Resources* will describe the outcome of this graduate-level design studio to program and test design strategies for a net-zero energy, low-impact, "coast smart" field research and education station in Princess Anne, MD.
 - i. Materials: PowerPoint Presentation
 - ii. Action: Provide feedback/Recommendations for next steps
- III. **Wrap-Up** 1:55 p.m.